

Science and Technical Advisory Committee (STAC) Meeting
Virtual Meeting
June 15, 2018
900AM-1200PM

STAC Members attending: Jack Barth, Veronica Dujon, Elise Granek, Selina Heppell, Jan Hodder, Gil Sylvia, Shelby Walker, Craig Young

STAC Members absent: Bill Jaeger

Other invited participants: Cristen Don (ODFW), Tommy Swearingen (ODFW), Lindsay Aylesworth (ODFW), Dave Fox (ODFW), Andy Lanier (DLCD)

Information from previous meetings:

Marine Reserves Review (April 13, 2017) [Master Document List](#)
[October STAC Meeting Notes](#)
[March STAC Meeting Notes](#)
[STAC Page-Oregonocean.info](#)

AGENDA

900AM

- Welcome and introductions - *Walker (5 min)*
- Updates - *Walker (10 min)*
 - [STAC support](#)
 - Feedback from OPAC
- Human dimensions component of marine reserves *(50 min)*
 - Update from Pizza Summit - *Swearingen (ODFW) (20 min)*
 - Feedback and Discussion - *Group Discussion (20 min)*
- External research - presentation - *(20 min talk, 10 min Q&A)*

1030AM

- Break

1035AM

- Criteria for the marine reserves evaluation- Status of development of “measurable questions” and indicators *(75 min)*
 - Report from identified leads for each section - OPAC Marine Reserves Objectives and Implementation Principles and Guidelines-[Draft document](#)
- Topics for next meeting and schedule *(10 min)*

1200PM

- Adjourn

Science and Technical Advisory Committee (STAC) Meeting
Virtual Meeting
June 15, 2018
900AM - 1200PM

Virtual Connection Information

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/125783292>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 408 740 3766 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 125 783 292

International numbers available: <https://zoom.us/j/125783292>

Science and Technical Advisory Committee (STAC) Meeting
Virtual Meeting
June 15, 2018
900AM - 1200PM

Marine Reserves Evaluation ([Senate Bill 1510](#)):

- “Draft report to the interim committee on environment and natural resources of the Legislative Assembly no later than October 1, 2022, and a final report to the Legislative Assembly in the manner provided by ORS 192.245 no later than March 1, 2023, regarding the establishment, study, monitoring, evaluation and enforcement of the pilot marine reserves, marine reserves, marine protected areas and seabird protection area described in ORS 196.540”
- “Be researched and prepared, within existing resources and without additional appropriation, by a public university listed in ORS 352.002 chosen by the scientific and technical advisory committee”
- “An assessment of social, economic, and environmental factors related to the reserves and protected areas”
- “Recommendations for administrative actions and legislative proposals related to the reserves and protected areas”
- “Any other scientifically based information related to the reserves and protected areas that the public university described in this subsection deems relevant or material”

Science and Technical Advisory Committee (STAC) Meeting
Virtual Meeting
June 15, 2018
900AM - 1200PM

Pertinent ORS

ORS 192.245

(1) Whenever a law of this state requires a written report be submitted to the Legislative Assembly, the requirement shall be met by distribution of an executive summary of no more than two pages sent to every member of the Legislative Assembly by electronic mail and one copy of the report to the Legislative Administrator. This requirement does not preclude providing a copy of any report to a specific legislative committee if required by law. The requirements of this subsection are not met if the executive summary is distributed to members of the Legislative Assembly in paper format.

(2) The executive summary described in subsection (1) of this section shall include an explanation of how a member of the Legislative Assembly may obtain a copy of the report. If the report is also available on the Internet, the executive summary shall include the online location of the report.

(3) Notwithstanding subsection (1) of this section, if a member of the Legislative Assembly requests a paper copy of a report or executive summary, the agency or other entity responsible for submitting the report or executive summary to the Legislative Assembly shall supply a paper copy of the report or executive summary to the member. [1991 c.842 §4; 2009 c.416 §1; 2011 c.380 §1]

ORS 196.540

The State Department of Fish and Wildlife, State Fish and Wildlife Commission, State Land Board and relevant state agencies shall, consistent with existing statutory authority, implement:

(1) The November 29, 2008, recommendations from the Ocean Policy Advisory Council on marine reserves by adopting rules to establish, study, monitor, evaluate and enforce a pilot marine reserve at Otter Rock and a pilot marine reserve and a marine protected area at Redfish Rocks.

(2) The January 25, 2011, recommendations, limited to those related to boundaries and allowances, from the State Department of Fish and Wildlife on marine reserves by adopting rules to establish, study, monitor, evaluate and enforce:

(a) A marine reserve and two marine protected areas at Cape Falcon;

(b) A marine reserve and three marine protected areas at Cascade Head; **and**

(c) A marine reserve, two marine protected areas and a seabird protection area at Cape Perpetua. [2009 c.847 §1; 2012 c.27 §2]

Note: [196.540 \(Marine reserves\)](#) to [196.555 \(Reporting\)](#) were enacted into law by the Legislative Assembly but were not added to or made a part of ORS chapter 196 or any series therein by legislative action. See Preface to Oregon Revised Statutes for further explanation.

Science and Technical Advisory Committee (STAC) Meeting
Virtual Meeting
June 15, 2018
900AM - 1200PM

ORS 352.002

The following are established as public universities in the State of Oregon:

- (1)** University of Oregon.
- (2)** Oregon State University.
- (3)** Portland State University.
- (4)** Oregon Institute of Technology.
- (5)** Western Oregon University.
- (6)** Southern Oregon University.
- (7)** Eastern Oregon University. [1987 c.246 §1; 1995 c.162 §74; 1995 c.612 §§10,11; 1997 c.11 §1; 2001 c.382 §1; 2011 c.637 §58; 2013 c.768 §24]